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Agenda Item 23

September 14, 2011

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

- I. SUBJECT:** Board Travel Approvals
- II. PROGRAM:** Board of Administration

As required under the Board of Administration Travel Policy, attached are:

- a. Board Out of State Travel Requests Approved by the Board President
JJ Jelincic - Chicago
- b. Board Out of Country Travel Requests Approved by the Board President
No requests submitted.
- c. Board President's Travel Requests Approved by the Board Vice President
Rob Feckner – Toronto, Canada
- d. Out of State Urgency Travel Requests Approved
George Diehr – Washington, DC
- e. Travel Invitations Declined or Disapproved
- f. Travel Invitations - Open

Rob Feckner, President
Board of Administration

Attachments

TRAVEL ATTACHMENT A

BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

Board Member:	JJ Jelincic
Date(s) of Travel:	November 7 – 9, 2011
Destination:	Chicago
Purpose of Travel:	Attend Institutional Investing in Infrastructure Conference

TRAVEL ATTACHMENT B

**BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

NO TRAVEL REQUESTS SUBMITTED.

ATTACHMENT C

BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD VICE PRESIDENT

Board Member: Rob Feckner

Date(s) of Travel: November 27 – December 3, 2011

Destination: Toronto, Canada

Purpose of Travel: Attend Pension Board Effectiveness Program

TRAVEL ATTACHMENT D

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

Board Member: George Diehr
Date(s) of Travel: August 31 – September 1, 2011
Destination: Washington, DC
Purpose of Travel: Meet with new NCHC President/CEO